

March 13, 2015

To whom it may concern

Company Name : Mizuho Financial Group, Inc.  
Representative : Yasuhiro Sato, President & CEO  
Address : 1-5-5 Otemachi, Chiyoda-ku, Tokyo  
Security Code : 8411 (Tokyo Stock Exchange 1<sup>st</sup> Section)

Re: Management Changes for the Mizuho Financial Group

Mizuho Financial Group, Inc. hereby announces changes in the directors, corporate auditors and executive officers (including changes in their areas of responsibility, etc.) of the following entities within the Group :

Mizuho Financial Group, Inc.  
Mizuho Bank, Ltd.  
Mizuho Trust & Banking Co., Ltd.  
Mizuho Securities Co., Ltd.

## 【Mizuho Financial Group, Inc. (MHFG)】

### 1. Directors

(1) Director Nominees to be considered at the ordinary general meeting of shareholders of MHFG on June, 2015 (“The Shareholders Meeting”)

Mr. Yasuhiro Sato*	(Reappointment)
Mr. Shusaku Tsuhara*	(New appointment)
Mr. Ryusuke Aya*	(Reappointment)
Mr. Junichi Shinbo*	(Reappointment)
Mr. Koji Fujiwara*	(Reappointment)
Mr. Hideyuki Takahashi	(Reappointment)
Mr. Nobukatsu Funaki	(Reappointment)
Mr. Mitsuo Ohashi	(Reappointment, Outside Director)
Mr. Tetsuo Seki	(New appointment, Outside Director)
Mr. Takashi Kawamura	(Reappointment, Outside Director)
Mr. Tatsuo Kainaka	(Reappointment, Outside Director)
Mr. Hirotake Abe	(New appointment, Outside Director)
Ms. Hiroko Ota	(Reappointment, Outside Director)

Total of 13 nominees

(Note) Asterisks indicate directors expected to concurrently serve as executive officers.

(2) Directors scheduled to retire at the end of the Shareholders Meeting

Mr. Yasunori Tsujita	(Currently Director, Deputy President & Executive Officer (Representative Executive Officer) and scheduled to be Director (not full-time) as of April 1, 2015)
Mr. Akihiko Nomiyama	(Currently Outside Director)
Mr. Kanemitsu Anraku	(Currently Outside Director)

- (3) Chairman and Deputy Chairman of the Board of Directors to be considered at the Board meeting to be held following the Shareholders Meeting

**Appointee as Chairman**

Ms. Hiroko Ota

**Appointee as Deputy Chairman**

Mr. Hideyuki Takahashi

- (4) Members of Committees to be considered at the Board meeting to be held following the Shareholders Meeting

**Nominating Committee**

Chairman	Mr. Mitsuo Ohashi	(Outside Director)
Member	Mr. Takashi Kawamura	(Outside Director)
Member	Mr. Tatsuo Kainaka	(Outside Director)
Member	Ms. Hiroko Ota	(Outside Director)

**Compensation Committee**

Chairman	Mr. Tatsuo Kainaka	(Outside Director)
Member	Mr. Tetsuo Seki	(Outside Director)
Member	Mr. Takashi Kawamura	(Outside Director)

**Audit Committee**

Chairman	Mr. Hideyuki Takahashi	
Member	Mr. Tetsuo Seki	(Outside Director)
Member	Mr. Tatsuo Kainaka	(Outside Director)
Member	Mr. Hirotake Abe	(Outside Director)
Member	Mr. Nobukatsu Funaki	

**Risk Committee**

Chairman	Mr. Hideyuki Takahashi	
Member	Mr. Hidetaka Kawakita	(Outside Expert)
Member	Ms. Izumi Kobayashi	(Outside Expert)

(Note) Mr. Hidetaka Kawakita and Ms. Izumi Kobayashi are outside experts appointed by the Board of Directors of MHFG.

(5) Brief Personal Records of Newly Nominated Directors

Name	Shusaku Tsuhara	
Date of Birth	Jan. 6, 1960	
Education	Mar. 1983	Graduated from Faculty of Economics, Keio University
Business Experience	Joined in Apr. 1983	
	Apr. 2010	Executive Officer, General Manager of Executive Secretariat of Mizuho Financial Group, Inc.
	Apr. 2012	Managing Executive Officer of the former Mizuho Bank, Ltd.
	July 2013	Managing Executive Officer of Mizuho Bank, Ltd. (current)

Name	Tetsuo Seki	
Date of Birth	July 29, 1938	
Education	Mar. 1963	Graduated from School of Economics, Osaka University
Business Experience	Apr. 1963	Joined Yawata Iron & Steel Co., Ltd.
	June 1993	Director of Nippon Steel Corporation
	Apr. 1997	Managing Director
	Apr. 2000	Representative Director and Executive Vice President
	June 2003	Executive Advisor
	June 2004	Senior Corporate Auditor
	June 2004	Independent Director of Terumo Corporation (until Sep. 2008)
	Mar. 2007	Outside Director of Sapporo Holdings Limited (until Sep. 2008)
	June 2007	Outside Director of Tokyo Financial Exchange Inc. (until Sep. 2008)
	Oct. 2007	Chairperson of The Japan Corporate Auditors Association (until Oct. 2008)
	Oct. 2007	Outside Director of Japan Post Holdings Co., Ltd. (until Sep. 2008)
	June 2008	Executive Advisor of Nippon Steel Corporation (until Sep. 2008)
	Oct. 2008	President (Representative Director) of The Shoko Chukin Bank, Ltd.
	June 2013	General Advisor (current)

Name	Hirotake Abe	
Date of Birth	Nov. 13, 1944	
Education	Mar.1968	Graduated from Faculty of Commerce, Chuo University
	Aug. 1984	Completed Wharton International Advanced Management Program, The Wharton School of the University of Pennsylvania
Business Experience	Jan. 1970	Joined Tohmatsu Awoki & Co.
	June 1985	Temporarily transferred Deloitte & Touche New York Office
	July 1990	Senior Partner of Tomatsu & Co.
	June 2001	CEO (until May 2007)
	June 2004	Executive Member of Deloitte Touche Tohmatsu Limited
	June 2007	Senior Adviser of Deloitte Touche Tohmatsu (until Dec.2009)
	Jan. 2010	Established the Certified Public Accountant Hirotake Abe Office (current)
	June 2010	Corporate Auditor of CONEXIO Corporation (current)
	June 2010	Corporate Auditor of Sumitomo Metal Industries, Ltd. (until Oct. 2012)
	June 2011	Corporate Auditor of Honda Motor Co., Ltd. (current)
	Oct. 2012	Corporate Auditor of NIPPON STEEL & SUMITOMO METAL CORPORATION (current)

## 2. Changes in Executive Officers

Name	New Position (Effective as of April 1, 2015)		Current Position	
Mr. Toshitsugu Okabe	Deputy President & Executive Officer <sup>*1</sup> (Representative Executive Officer)	Head of Strategic Planning and Management Control (Personal Banking, Retail Banking and Corporate Banking) and Strategic Planning (Priority Assignments)	Deputy President & Executive Officer <sup>*1</sup>	Head of Strategic Planning and Management Control (Personal Banking, Retail Banking and Corporate Banking)
Mr. Akira Sugano	Senior Managing Executive Officer <sup>*1</sup>	Head of Strategic Planning and Management Control (International Banking, Investment Banking, Transaction and Asset Management) and Strategic Planning (Priority Assignments)	Senior Managing Executive Officer <sup>*1</sup>	Head of Strategic Planning and Management Control (International Banking, Investment Banking and Asset Management)
Mr. Shusaku Tshara	Senior Managing Executive Officer <sup>*1</sup>	Head of Compliance Group	-	
Mr. Tetsuhiko Saito	Senior Managing Executive Officer <sup>*1</sup>	Head of Personal Banking Unit	Managing Executive Officer <sup>*2</sup>	Head of Personal Banking Unit and Head of Retail Banking Unit
Mr. Katsunobu Motohashi	Managing Executive Officer <sup>*1</sup>	Head of Asset Management Unit	Managing Executive Officer <sup>*2</sup>	Head of Asset Management Unit

Name	New Position (Effective as of April 1, 2015)		Current Position	
Mr. Keiichiro Ogushi	Managing Executive Officer <sup>*1</sup>	Head of Retail Banking Unit and Head of Corporate Banking Unit	-	
Mr. Tatsufumi Sakai	Managing Executive Officer <sup>*1</sup>	Head of International Banking Unit	Managing Executive Officer <sup>*2</sup>	Head of International Banking Unit
Mr. Daisuke Yamada	Managing Executive Officer <sup>*1</sup>	Head of Corporate Banking Unit (Large Corporations)	Managing Executive Officer <sup>*2</sup>	Head of Corporate Banking Unit (Large Corporations)
Mr. Kazuya Kobayashi	Managing Executive Officer <sup>*1</sup>	Head of Investment Banking Unit and Head of Transaction Banking Unit	Managing Executive Officer <sup>*2</sup>	Head of Investment Banking Unit
Mr. Kenji Tsujitsugu	Managing Executive Officer <sup>*1</sup>	Head of Financial Institutions & Public Sector Business Unit	-	
Mr. Satoshi Ishii	Managing Executive Officer <sup>*1</sup>	Head of Human Resources Group	Executive Officer <sup>*2</sup>	General Manager of Corporate Secretariat and General Manager for Executive Secretariat
Mr. Hiroshi Suehiro	Senior Managing Executive Officer <sup>*2</sup>	In charge of Compliance with US FBO Regulation	Managing Executive Officer <sup>*2</sup>	In charge of Compliance with US FBO Regulation
Mr. Kouji Arita	Managing Executive Officer <sup>*2</sup>	Joint Head of Operations Group	Executive Officer <sup>*2</sup>	General Manager of Operations Planning Division
Mr. Masahiro Otsuka	Managing Executive Officer <sup>*2</sup>	Joint Head of Personal Banking Unit	Executive Officer <sup>*2</sup>	General Manager of Retail Banking Coordination Division

Name	New Position (Effective as of April 1, 2015)		Current Position	
Mr. Masato Monguchi	Managing Executive Officer <sup>*2</sup>	Deputy Head of Risk Management Group and Deputy Head of Compliance Group	Managing Executive Officer <sup>*2</sup>	Deputy Head of Compliance Group
Mr. Tatsuya Yamada	Managing Executive Officer <sup>*2</sup>	Deputy Head of IT & Systems Group and Deputy Head of Operations Group	Managing Executive Officer <sup>*2</sup>	Deputy Head of IT & Systems Group
Mr. Hiroto Koda	Managing Executive Officer <sup>*2</sup>	Deputy Head of Retail Banking Unit and Deputy Head of Corporate Banking Unit	-	
Mr. Naomi Tsumura	Managing Executive Officer <sup>*2</sup>	Deputy Head of Compliance Group	-	
Mr. Yasuto Hamanishi	Managing Executive Officer <sup>*2</sup>	Deputy Head of Corporate Banking Unit	-	
Mr. Hidenobu Mukai	Executive Officer <sup>*2</sup>	General Manager of Personal Banking Coordination Division	-	General Manager of Corporate Planning Division
Mr. Masamichi Ishikawa	Executive Officer <sup>*2</sup>	General Manager of Asset Management Coordination Division	-	General Manager of Asset Management Coordination Division
Mr. Makoto Umemiya	Executive Officer <sup>*2</sup>	General Manager of Financial Planning Division	-	General Manager of Financial Planning Division
Mr. Goji Fujishiro	Executive Officer <sup>*2</sup>	General Manager of Executive Secretariat	-	General Manager of Executive Secretariat



Name	New Position (Effective as of April 1, 2015)		Current Position	
Mr. Shuji Kojima	Executive Officer <sup>*2</sup>	General Manager of Compliance Division	-	General Manager of Compliance Division
Mr. Naoto Takahashi	Executive Officer <sup>*2</sup>	General Manager of Next - Generation IT Systems Coordination Project Team and General Manager for Strategic Planning Group	-	General Manager of Next - Generation IT Systems Coordination Project Team and General Manager for Corporate Planning Division
Mr. Yasunori Tsujita	Director (not full-time)		Director, Deputy President & Executive Officer <sup>*1</sup> (Representative Executive Officer)	Head of Internal Control(Risk Management, Human Resources and Compliance) and Head of Compliance Group
Mr. Masayuki Hoshi	Retired		Managing Executive Officer <sup>*1</sup>	Head of Financial Institutions & Public Sector Business Unit and Head of Transaction Banking Unit
Mr. Tomoshige Jingu	Retired		Managing Executive Officer <sup>*1</sup>	Head of Human Resources Group
Mr. Masayuki Yonetani	Retired		Managing Executive Officer <sup>*2</sup>	Head of Corporate Banking Unit

Name	New Position (Effective as of April 1, 2015)		Current Position	
Mr. Takeru Watanabe	Retired		Managing Executive Officer <sup>*2</sup>	Deputy Head of Personal Banking Unit and Deputy Head of Retail Banking Unit
Mr. Tsuyoshi Hatsuzawa	Retired		Managing Executive Officer <sup>*2</sup>	Deputy Head of Risk Management Group
Mr. Kenichi Minamitani	Retired		Managing Executive Officer <sup>*2</sup>	Deputy Head of Compliance Group
Mr. Shuzo Fujii	Retired		Managing Executive Officer <sup>*2</sup>	Deputy Head of Corporate Banking Unit
Mr. Masaya Usuha	Retired		Managing Executive Officer <sup>*2</sup>	Deputy Head of Operations Group
Mr. Akira Nakamura	Retired		Executive Officer <sup>*2</sup>	General Manager of Corporate Banking Coordination Division (Large Corporations)

(Note) \*1: Executive Officers as Defined in the Companies Act

\*2: Executive Officers as Defined in Our Internal Regulations

(Brief Personal Record of New Representative Executive Officer)

Name	Toshitsugu Okabe	
Date of Birth	May 2, 1956	
Education	Mar. 1980	Graduated from Faculty of Law, Chuo University
Business Experience	Joined in Apr. 1980	
	Apr. 2008	Executive Officer, General Manager of Executive Secretariat of Mizuho Financial Group, Inc.
	Apr. 2009	Managing Executive Officer of the former Mizuho Bank, Ltd.
	Apr. 2012	Managing Executive Officer, Head of Retail Banking Unit
		Managing Executive Officer (not full-time), in charge of coordination with Retail Banking Unit of the former Mizuho Bank, Ltd. of the former Mizuho Corporate Bank, Ltd.
	Apr. 2013	Deputy President & Executive Officer, Deputy President (Personal Banking Unit and Retail Banking Unit) of Mizuho Financial Group, Inc.
		Deputy President, Deputy President (Personal Banking Unit and Retail Banking Unit) and Head of Internal Audit Group of the former Mizuho Bank, Ltd. (until July 2013)
		Deputy President & Executive Officer, Deputy President (In charge of coordination with Personal Banking Unit and Retail Banking Unit of the former Mizuho Bank, Ltd.) and Head of Internal Audit Group of the former Mizuho Corporate Bank, Ltd. (until July 2013)
	June 2013	Deputy President, Deputy President (Personal Banking Unit and Retail Banking Unit) of Mizuho Financial Group, Inc. (until Sep. 2013)
	July 2013	Deputy President, Deputy President (Personal Banking Unit and Retail Banking Unit) and Head of Internal Audit Group of Mizuho Bank, Ltd.(until Apr. 2014)
	Sep. 2013	Deputy President, Deputy President (Personal Banking Unit and Retail Banking Unit) and Head of Compliance Group of Mizuho Financial Group, Inc. (until Apr. 2014)
	Nov. 2013	Managing Executive Officer, in charge of Compliance Group of Mizuho Trust & Banking Co., Ltd.
		Managing Executive Officer, in charge of Compliance Group of Mizuho Securities Co., Ltd.
	Apr. 2014	Deputy President, Deputy President (Head of Strategic Planning and Management Control(Personal Banking, Retail Banking and Corporate Banking)) of Mizuho Financial Group, Inc.
	June 2014	Deputy President & Executive Officer, Head of Strategic Planning and Management Control (Personal Banking, Retail Banking and Corporate Banking) (current)

Number of shares of our common stock owned (as of September 30, 2014): 556,900

(Brief Personal Records of New Executive Officers)

Name Shusaku Tsuhara  
Date of Birth  
Education See "Brief Personal Records of Newly Nominated Directors "  
Business Experience

Name Keiichiro Ogushi  
Date of Birth Aug. 20, 1960  
Education Mar. 1983 Graduated from Faculty of Law, Keio University  
Business Experience Joined in Apr. 1983  
Apr. 2009 General Manager of Corporate Banking Division No.12 of the former Mizuho Corporate Bank, Ltd.  
Apr. 2011 Executive Officer, General Manager of Corporate Banking Coordination Division  
Apr. 2012 Executive Officer, General Manager of Corporate Banking Coordination Division (Large Corporations) of the former Mizuho Bank, Ltd.  
Executive Officer, General Manager of Corporate Banking Coordination Division (Large Corporations) of the former Mizuho Corporate Bank, Ltd.  
Apr. 2013 Managing Executive Officer of the former Mizuho Bank, Ltd.  
Managing Executive Officer of the former Mizuho Corporate Bank, Ltd.  
July 2013 Managing Executive Officer of Mizuho Bank, Ltd. (current)

Name Kenji Tsujitsugu  
Date of Birth Nov. 12, 1962  
Education Mar. 1985 Graduated from Faculty of Economics, Kyoto University  
Business Experience Joined in Apr. 1985  
Apr. 2010 General Manager of Financial Institutions & Public Sector Business Coordination Department of the former Mizuho Corporate Bank, Ltd.  
Apr. 2011 General Manager of Financial Institutions Banking Division No.2  
Apr. 2012 General Manager of Fukuoka Corporate Banking Division  
Apr. 2013 Executive Officer, General Manager of Fukuoka Corporate Banking Division  
July 2013 Executive Officer, General Manager of Fukuoka Corporate Banking Division of Mizuho Bank, Ltd. (current)

Name Hiroto Koda  
Date of Birth June 8, 1959  
Education Mar. 1982 Graduated from Faculty of Economics, Hitotsubashi University  
Business Experience Joined in Apr. 1982  
May 2009 Executive Officer, General Manager of Global Corporate Planning Dept., Mizuho Securities Co., Ltd.  
Apr. 2011 Managing Executive Officer, in charge of Global Corporate Planning Dept., Strategic Research Dept., Overseas Office Administration Dept., Beijing Representative Office, Shanghai Representative Office, Mumbai Representative Office, BCP Office and Corporate Communications Dept.  
Apr. 2012 Managing Executive Officer, in charge of Corporate Planning Dept., Business Planning & Promotion Dept., Strategic Research Dept. and Corporate Communications Dept.  
Jan. 2013 Managing Executive Officer, Head of Strategic Planning Group  
Apr. 2014 Managing Executive Officer, Head of Corporate Investment Services & Retail Business Division, Joint Head of Strategic Planning Group  
Oct. 2014 Managing Executive Officer, Head of Corporate Investment Services & Retail Business Division, Attached to Strategic Planning Group (current)

Name Naomi Tsumura  
Date of Birth Aug. 12, 1959  
Education Mar. 1982 Graduated from Faculty of Business and Commerce, Keio University  
Business Experience Joined in Apr. 1982  
May 2009 Joint Head of Asset Management Group, Mizuho Securities Co., Ltd.  
Apr. 2011 Executive Officer, in charge of Executive Secretariat and Human Resources Dept.  
Apr. 2012 Executive Officer, Head of Compliance Division, in charge of Administration Dept., Executive Secretariat, Human Resources Dept. and Legal Dept.  
Jan. 2013 Executive Officer, Head of Human Resources Group, in charge of Executive Secretariat  
Apr. 2013 Executive Officer, Joint Head of Internal Audit Division (current)

Name Yasuto Hamanishi  
Date of Birth Oct. 11, 1959  
Education Mar. 1984 Graduated from Faculty of Commerce, Doshisha University  
Business Experience Joined in Apr. 1984  
Apr. 2010 Head of Capital Markets Group, Mizuho Securities Co., Ltd.  
Apr. 2012 Executive Officer, Head of Capital Markets Group (current)

Name Hidenobu Mukai  
Date of Birth Oct. 27, 1963  
Education Mar.1987 Graduated from Faculty of Business and Commerce, Keio University  
Business Experience Joined in Apr.1987  
Oct. 2008 Head of Project Management Office of the former Mizuho Bank, Ltd.  
July 2011 General Manager of Personal Marketing Division  
Apr. 2013 General Manager of Corporate Planning Division of Mizuho Financial Group, Inc. (current)  
General Manager of Corporate Planning Division of the former Mizuho Bank, Ltd.  
General Manager of Corporate Planning Division of the former Mizuho Corporate Bank, Ltd.  
July 2013 General Manager of Corporate Planning Division of Mizuho Bank, Ltd.(current)

Name Masamichi Ishikawa  
Date of Birth Mar. 28, 1964  
Education Mar.1987 Graduated from School of Political Science and Economics, Waseda University  
Business Experience Joined in Apr.1987  
Jan. 2010 Deputy General Manager of Derivative Products Division of the former Mizuho Corporate Bank, Ltd.  
Apr. 2012 General Manager of Asset Management Coordination Division of the former Mizuho Bank, Ltd. (until July 2013)  
General Manager of Asset Management Coordination Division of the former Mizuho Corporate Bank, Ltd. (until July 2013)  
Apr. 2013 General Manager of Asset Management Coordination Division of Mizuho Financial Group, Inc. (current)  
July 2013 General Manager of Asset Management Coordination Division of Mizuho Bank, Ltd. (current)

Name Makoto Umemiya  
Date of Birth Dec. 23, 1964  
Education Mar.1987 Graduated from School of Economics, Osaka University  
Business Experience Joined in Apr.1987  
Jan. 2006 Deputy General Manager of Portfolio Management Division of the former Mizuho Corporate Bank, Ltd.  
Apr. 2012 General Manager of Osaka Branch of the former Mizuho Bank, Ltd.  
Apr. 2014 General Manager of Financial Planning Division of Mizuho Financial Group, Inc. (current)  
General Manager of Financial Planning Division of Mizuho Bank, Ltd. (current)

Name Goji Fujishiro  
Date of Birth Jan. 5, 1965  
Education Mar.1987 Graduated from Faculty of Economics, Keio University  
Business Experience Joined in Apr.1987  
Apr. 2010 General Manager of Shinagawa Branch of the former Mizuho Bank, Ltd.  
Apr. 2012 General Manager of Corporate Banking Division No.17 of the former Mizuho Corporate Bank, Ltd.  
July 2013 General Manager of Corporate Banking Division No.17 of Mizuho Bank, Ltd.  
Apr. 2014 General Manager of Executive Secretariat of Mizuho Financial Group, Inc. (current)  
General Manager of Executive Secretariat of Mizuho Bank, Ltd. (current)

Name Shuji Kojima  
Date of Birth Jan. 9, 1965  
Education Mar.1987 Graduated from School of Commerce, Meiji University  
Business Experience Joined in Apr.1987  
July 2009 Head of Subsidiaries and Affiliates Management Office of the former Mizuho Bank, Ltd.  
July 2011 General Manager of Shinjuku-Nishiguchi Branch and General Manager of Shinjuku-Nishiguchi Branch Division I  
Apr. 2013 General Manager of Commercial Finance Division for Small Corporations of the former Mizuho Bank, Ltd.  
Nov. 2013 General Manager of Compliance Division of Mizuho Financial Group, Inc. (current)  
General Manager of Compliance Division of Mizuho Bank, Ltd. (current)

Name Naoto Takahashi  
Date of Birth Jan. 11, 1965  
Education Mar.1987 Graduated from Faculty of Economics, Keio University  
Business Experience Joined in Apr.1987  
Apr. 2008 Deputy General Manager of Corporate Planning of Mizuho Financial Group, Inc.  
Dec. 2011 Joint General Manager of Corporate Planning Division of the former Mizuho Bank, Ltd. (until Apr. 2013)  
Apr. 2012 Joint General Manager of Corporate Planning Division of Mizuho Financial Group, Inc.  
Joint General Manager of Corporate Planning Division of the former Mizuho Corporate Bank, Ltd.  
Apr. 2013 General Manager of Nihonbashi Branch Division No.2 of the former Mizuho Bank, Ltd.  
Oct. 2014 General Manager of Next-Generation IT Systems Coordination Project Team and General Manager for Corporate Planning Division of Mizuho Financial Group, Inc. (current)  
General Manager for Corporate Planning Division of Mizuho Bank, Ltd. (current)  
General Manager for Corporate Planning Department of Mizuho Trust & Banking Co., Ltd. (current)

(Reference) Shown below are Executive Officers as of April 1, 2015.

**Executive Officers as Defined in the Companies Act**

President & CEO (Representative Executive Officer)*	Mr. Yasuhiro Sato	
Deputy President & Executive Officer (Representative Executive Officer)	Mr. Toshitsugu Okabe	Head of Strategic Planning and Management Control (Personal Banking, Retail Banking and Corporate Banking) and Strategic Planning (Priority Assignments)
Deputy President & Executive Officer	Mr. Daisaku Abe	Head of IT & Systems Group and Head of Operations Group
Senior Managing Executive Officer	Mr. Tadashi Kanki	Head of Internal Audit Group
Senior Managing Executive Officer	Mr. Akira Sugano	Head of Strategic Planning and Management Control (International Banking, Investment Banking, Transaction and Asset Management) and Strategic Planning (Priority Assignments)
Senior Managing Executive Officer	Mr. Shusaku Tsuhara	Head of Compliance Group
Senior Managing Executive Officer	Mr. Tetsuhiko Saito	Head of Personal Banking Unit
Managing Executive Officer	Mr. Junichi Kato	Head of Markets Unit
Managing Executive Officer	Mr. Katsunobu Motohashi	Head of Asset Management Unit
Managing Executive Officer	Mr. Keiichiro Ogushi	Head of Retail Banking Unit and Head of Corporate Banking Unit
Managing Executive Officer	Mr. Tatsufumi Sakai	Head of International Banking Unit
Managing Executive Officer	Mr. Daisuke Yamada	Head of Corporate Banking Unit (Large Corporations)
Managing Executive Officer*	Mr. Ryusuke Aya	Head of Risk Management Group
Managing Executive Officer*	Mr. Junichi Shinbo	Head of Financial Control & Accounting Group



Managing Executive Officer*	Mr. Koji Fujiwara	Head of Strategic Planning Group
Managing Executive Officer	Mr. Kazuya Kobayashi	Head of Investment Banking Unit and Head of Transaction Banking Unit
Managing Executive Officer	Mr. Kenji Tsujitsugu	Head of Financial Institutions & Public Sector Business Unit
Managing Executive Officer	Mr. Satoshi Ishii	Head of Human Resources Group

(Note) Asterisks indicate executive officers expected to concurrently serve as directors.

### Executive Officers as Defined in Our Internal Regulations

Deputy President & Executive Officer	Mr. Masaaki Kono	Deputy President (Western Japan (Kinki, Chugoku, and Shikoku regions))
Senior Managing Executive Officer	Mr. Hiroshi Suehiro	In charge of Compliance with US FBO Regulation
Managing Executive Officer	Mr. Haruki Nakamura	Joint Head of IT & Systems Group
Managing Executive Officer	Mr. Kouji Arita	Joint Head of Operations Group
Managing Executive Officer	Mr. Masahiro Otsuka	Joint Head of Personal Banking Unit
Managing Executive Officer	Mr. Tadashi Ohi	Deputy Head of Human Resources Group
Managing Executive Officer	Mr. Shinya Tanaka	Deputy Head of Investment Banking Unit
Managing Executive Officer	Mr. Masato Monguchi	Deputy Head of Risk Management Group and Deputy Head of Compliance Group
Managing Executive Officer	Mr. Makoto Okayama	Deputy Head of Corporate Banking Unit (Large Corporations) , Deputy Head of Corporate Banking Unit and Deputy Head of Financial Institutions & Public Sector Business Unit
Managing Executive Officer	Mr. Nobumitsu Watanabe	Deputy Head of International Banking Unit, Deputy Head of Investment Banking Unit, Deputy Head of Transaction Banking Unit and Deputy Head of Markets Unit
Managing Executive Officer	Mr. Kazuhisa Sawa	Deputy Head of Strategic Planning Group, Deputy Head of Financial Control & Accounting Group, Deputy Head of IT & Systems Group and Deputy Head of Operations Group
Managing Executive Officer	Mr. Takashi Kamada	Deputy Head of Personal Banking Unit and Deputy Head of Retail Banking Unit
Managing Executive Officer	Mr. Yoshihito Bando	Deputy Head of Asset Management Unit
Managing Executive Officer	Mr. Hideo Gamou	Deputy Head of Asset Management Unit

Managing Executive Officer	Mr. Shuichi Shimada	Deputy Head of International Banking Unit, Deputy Head of Investment Banking Unit and Deputy Head of Strategic Planning Group
Managing Executive Officer	Mr. Hidefumi Kobayashi	Deputy Head of Financial Control & Accounting Group and Deputy Head of Risk Management Group
Managing Executive Officer	Mr. Yoshio Shimizu	Deputy Head of International Banking Unit and Deputy Head of Investment Banking Unit
Managing Executive Officer	Mr. Tatsuya Yamada	Deputy Head of IT & Systems Group and Deputy Head of Operations Group
Managing Executive Officer	Mr. Tetsuhiro Sakamoto	Deputy Head of Human Resources Group
Managing Executive Officer	Mr. Junichi Yamada	Deputy Head of Financial Institutions & Public Sector Business Unit and Deputy Head of Markets Unit
Managing Executive Officer	Mr. Masuo Fukuda	Deputy Head of Corporate Banking Unit(Large Corporations)
Managing Executive Officer	Mr. Shinya Hanamura	Deputy Head of Financial Institutions & Public Sector Business Unit
Managing Executive Officer	Mr. Hiroto Koda	Deputy Head of Retail Banking Unit and Deputy Head of Corporate Banking Unit
Managing Executive Officer	Mr. Naomi Tsumura	Deputy Head of Compliance Group
Managing Executive Officer	Mr. Yasuto Hamanishi	Deputy Head of Corporate Banking Unit
Executive Officer	Mr. Kouji Yonei	General Manager of IT & Systems Planning Division
Executive Officer	Mr. Takahiko Yasuhara	General Manager of International Coordination Division
Executive Officer	Mr. Shinji Taniguchi	General Manager of Investment Banking Coordination Division
Executive Officer	Mr. Hidenobu Mukai	General Manager of Personal Banking Coordination Division
Executive Officer	Mr. Masamichi Ishikawa	General Manager of Asset Management Coordination Division
Executive Officer	Mr. Makoto Umemiya	General Manager of Financial Planning Division

Executive Officer	Mr. Goji Fujishiro	General Manager of Executive Secretariat
Executive Officer	Mr. Shuji Kojima	General Manager of Compliance Division
Executive Officer	Mr. Naoto Takahashi	General Manager of Next-Generation IT Systems Coordination Project Team

【Mizuho Bank., Ltd. (MHBK)】

Name	New Position (Effective as of April 1, 2015)		Current Position	
Mr. Shusaku Tsuhara	Senior Managing Director and Senior Managing Executive Officer	Head of Compliance Group	Managing Executive Officer	In charge of Corporate Banking
Mr. Hiroshi Suehiro	Senior Managing Executive Officer	Head of the Americas	Managing Executive Officer	Head of the Americas
Mr. Takeshi Watanabe	Senior Managing Executive Officer	Co-Head of Credit Group	Managing Executive Officer	Co-Head of Credit Group
Mr. Masayuki Yonetani	Managing Executive Officer	Head of Internal Audit Group	Managing Executive Officer	Head of Corporate Banking Unit
Mr. Tomoshige Jingu	Managing Executive Officer	In charge of Corporate Banking	Managing Executive Officer	Head of Human Resources Group
Mr. Keiichiro Ogushi	Managing Executive Officer	Head of Retail Banking Unit and Head of Corporate Banking Unit	Managing Executive Officer	In charge of Corporate Banking
Mr. Kazuya Kobayashi	Managing Executive Officer	Head of Investment Banking Unit and Head of Transaction Banking Unit	Managing Executive Officer	Head of Investment Banking Unit
Mr. Masahiro Miwa	Managing Executive Officer	In charge of Corporate Banking	Executive Officer	General Manager of Corporate Banking Division No.9
Mr. Kouji Arita	Managing Executive Officer	Joint Head of Operations Group	Executive Officer	General Manager of Operations Planning Division
Mr. Takanori Nishiyama	Managing Executive Officer	In charge of Corporate Banking	Executive Officer	General Manager of Omiya Branch

Name	New Position (Effective as of April 1, 2015)		Current Position	
Mr. Teiji Teramoto	Managing Executive Officer	Head of Europe, Middle East and Africa	Executive Officer	(Europe, Middle East and Africa)
Mr. Kenji Tsujitsugu	Managing Executive Officer	Head of Financial Institutions & Public Sector Business Unit	Executive Officer	General Manager of Fukuoka Corporate Banking Division
Mr. Masahiro Otsuka	Managing Executive Officer	Head of Personal Banking Unit	Executive Officer	General Manager of Retail Banking Coordination Division
Mr. Hiroyuki Mori	Managing Executive Officer	In charge of Corporate Banking	Executive Officer	General Manager of Kobunacho Branch Division No.2
Mr. Satoshi Ishii	Managing Executive Officer	Head of Human Resources Group	Executive Officer	General Manager of Corporate Secretariat and General Manager for Executive Secretariat
Mr. Hisaaki Hirama	Executive Officer	General Manager of Nagoya Corporate Banking Division	Executive Officer	General Manager of Marunouchi-chuo Division No.1
Mr. Yasuyuki Shibata	Executive Officer	General Manager of Americas Treasury Division	-	General Manager of Americas Treasury Division
Mr. Koichi Iida	Executive Officer	General Manager of Corporate Banking Division No.10	-	General Manager of Corporate Banking Division No.10
Mr. Toyoki Oka	Executive Officer	General Manager for International Banking Unit, Mizuho Bank (China), Ltd.	-	General Manager for International Coordination Division, Mizuho Bank (China), Ltd.

Name	New Position (Effective as of April 1, 2015)		Current Position	
Mr. Ryyuichirou Oomori	Executive Officer	General Manager of Loan Business Development Division	-	General Manager of Loan Business Development Division
Mr. Takeshi Oka	Executive Officer	General Manager for Business Collaboration Division (Securities & Trust Services)	-	General Manager of Group Human Resources Division
Mr. Masanobu Kobayashi	Executive Officer	General Manager of Americas Corporate Banking Division No.1	-	General Manager of Americas Corporate Banking Division No.1
Mr. Tooru Koike	Executive Officer	General Manager of Wealth Marketing Division	-	General Manager of Wealth Marketing Division
Mr. Yohei Senba	Executive Officer	General Manager of Branch Banking Division No.3	-	General Manager of Branch Banking Division No.3
Mr. Hidenobu Mukai	Executive Officer	General Manager of Personal Banking Coordination Division	-	General Manager of Corporate Planning Division
Mr. Masaki Seki	Executive Officer	General Manager of Singapore Corporate Banking Division	-	General Manager of Singapore Corporate Banking Division
Mr. Masamichi Ishikawa	Executive Officer	General Manager of Asset Management Coordination Division	-	General Manager of Asset Management Coordination Division
Mr. Nobuhisa Zama	Executive Officer	General Manager of International Credit Division	-	General Manager of International Credit Division

Name	New Position (Effective as of April 1, 2015)		Current Position	
Mr. Motonori Wakabayashi	Executive Officer	General Manager of Industry Research Division	-	General Manager of Industry Research Division
Mr. Makoto Umemiya	Executive Officer	General Manager of Financial Planning Division	-	General Manager of Financial Planning Division
Mr. Goji Fujishiro	Executive Officer	General Manager of Executive Secretariat	-	General Manager of Executive Secretariat
Mr. Shuji Kojima	Executive Officer	General Manager of Compliance Division	-	General Manager of Compliance Division
Mr. Naoto Takahashi	Executive Officer	General Manager for Strategic Planning Group	-	General Manager for Corporate Planning Division
Mr. Yasunori Tsujita	Retired		Deputy President and Deputy President & Executive Officer	Head of Compliance Group
Mr. Atsushi Narikawa	Retired		Managing Executive Officer	Head of Europe, Middle East and Africa
Mr. Shiro Tomiyasu	Retired		Managing Executive Officer	Head of Internal Audit Group
Mr. Masayuki Hoshi	Retired		Managing Executive Officer	Head of Financial Institutions & Public Sector Business Unit and Head of Transaction Banking Unit
Mr. Seiichi Kondo	Retired		Managing Executive Officer	In charge of Corporate Banking



Name	New Position (Effective as of April 1, 2015)		Current Position	
Mr. Takeru Watanabe	Retired		Managing Executive Officer	Head of Personal Banking Unit and Head of Retail Banking Unit
Mr. Makoto Saito	Retired		Executive Officer	General Manager of Tokyo Main Office and Tokyo Main Office Division No.1
Mr. Takahisa Shirota	Retired		Executive Officer	General Manager of Kyobashi Branch Division No.2
Mr. Takeshi Aono	Retired		Executive Officer	General Manager of ALM Division
Mr. Akira Nakamura	Retired		Executive Officer	General Manager of Corporate Banking Coordination Division (Large Corporations)
Mr. Yasuhiko Morikawa	Retired		Executive Officer	General Manager of Financial Institutions Banking Division No.1
Mr. Tsuyoshi Katayama	Retired		Executive Officer	General Manager of Main Office Municipal Division No.1
Mr. Masaya Hamamoto	Retired		Executive Officer	General Manager of Corporate Banking Division No.5
Mr. Shinichi Takiguchi	Retired		Executive Officer	General Manager of Nagoya Corporate Banking Division

The appointment of Mr. Shusaku Tuhara as director is subject to approval at the general meeting of shareholders of MHBK to be held on April 1, 2015.

(Reference) Shown below are Directors, Corporate Auditors, and Executive Officers as of April. 1, 2015.

### Directors

President & CEO (Representative Director)*	Mr. Nobuhide Hayashi	
Deputy President (Representative Director)*	Mr. Masaaki Kono	Deputy President (Western Japan (Kinki, Chugoku, and Shikoku regions))
Deputy President (Representative Director)*	Mr. Kosuke Nakamura	Head of Business Promotion
Senior Managing Director (Representative Director)*	Mr. Nobuyuki Fujii	Head of Business Promotion
Senior Managing Director*	Mr. Shusaku Tsuwara	Head of Compliance Group
Managing Director*	Mr. Ryusuke Aya	Head of Risk Management Group
Managing Director*	Mr. Junichi Shinbo	Head of Financial Control & Accounting Group
Managing Director*	Mr. Koji Fujiwara	Head of Strategic Planning Group
Director	Mr. Hideyuki Takahashi	
Director	Mr. Hirohisa Kashiwazaki	
Director (not full-time)	Mr. Yasuhiro Sato	
Director (Outside Director)	Mr. Yukio Machida	
Director (Outside Director)	Mr. Seiji Koga	

(Note) Asterisks indicate directors expected to concurrently serve as executive officers.

### Corporate Auditors

Corporate Auditor (full-time)	Mr. Toshinari Iyoda	
Corporate Auditor (full-time)	Mr. Makoto Kimura	
Corporate Auditor (full-time)	Mr. Yuta Chiba	
Corporate Auditor (Outside Corporate Auditor)	Mr. Masami Ishizaka	
Corporate Auditor (Outside Corporate Auditor)	Mr. Isao Imai	
Corporate Auditor (Outside Corporate Auditor)	Mr. Toshiaki Hasegawa	

### Executive Officers

Deputy President & Executive Officer	Mr. Daisaku Abe	Head of IT & Systems Group and Head of Operations Group
Senior Managing Executive Officer	Mr. Hiroshi Suehiro	Head of the Americas
Senior Managing Executive Officer	Mr. Takeshi Watanabe	Co-Head of Credit Group
Managing Executive Officer	Mr. Junichi Kato	Head of Markets Unit
Managing Executive Officer	Mr. Katsunobu Motohashi	Head of Asset Management Unit
Managing Executive Officer	Mr. Masayuki Yonetani	Head of Internal Audit Group
Managing Executive Officer	Mr. Kiyoshi Miyake	In charge of Corporate Banking
Managing Executive Officer	Mr. Tomoshige Jingu	In charge of Corporate Banking
Managing Executive Officer	Mr. Satoshi Miyazaki	In charge of Corporate Banking
Managing Executive Officer	Mr. Keiichiro Ogushi	Head of Retail Banking Unit and Head of Corporate Banking Unit

Managing Executive Officer	Mr. Tatsufumi Sakai	Head of International Banking Unit
Managing Executive Officer	Mr. Tetsuo Iimori	Head of Branch Banking Group and in charge of Business Collaboration Division (Securities & Trust Services)
Managing Executive Officer	Mr. Daisuke Yamada	Head of Corporate Banking Unit(Large Corporations)
Managing Executive Officer	Mr. Haruki Nakamura	Joint Head of IT & Systems Group
Managing Executive Officer	Mr. Tsutomu Nomura	Co-Head of Credit Group
Managing Executive Officer	Mr. Hokuto Nakano	Head of East Asia
Managing Executive Officer	Mr. Katsuyuki Mizuma	Head of Asia & Oceania excl. East Asia
Managing Executive Officer	Mr. Yuusei Matsubara	In charge of Corporate Banking
Managing Executive Officer	Mr. Amane Oshima	Joint Head of Markets Unit
Managing Executive Officer	Mr. Yasuhisa Fujiki	In charge of Corporate Banking
Managing Executive Officer	Mr. Hikaru Shimomura	In charge of Corporate Banking
Managing Executive Officer	Mr. Ryouzuke Joukou	In charge of Corporate Banking
Managing Executive Officer	Mr. Akihiro Nakanishi	In charge of Corporate Banking
Managing Executive Officer	Mr. Kazuya Kobayashi	Head of Investment Banking Unit and Head of Transaction Banking Unit
Managing Executive Officer	Mr. Masahiro Miwa	In charge of Corporate Banking
Managing Executive Officer	Mr. Kouji Arita	Joint Head of Operations Group
Managing Executive Officer	Mr. Takanori Nishiyama	In charge of Corporate Banking
Managing Executive Officer	Mr. Teiji Teramoto	Head of Europe, Middle East and Africa
Managing Executive Officer	Mr. Kenji Tsujitsugu	Head of Financial Institutions & Public Sector Business Unit

Managing Executive Officer	Mr. Masahiro Otsuka	Head of Personal Banking Unit
Managing Executive Officer	Mr. Hiroyuki Mori	In charge of Corporate Banking
Managing Executive Officer	Mr. Satoshi Ishii	Head of Human Resources Group
Executive Officer	Mr. Andrew Dewing	General Manager of Americas Corporate Banking Division No.2
Executive Officer	Mr. Ryoichi Amino	General Manager for International Unit, President of Mizuho Bank (China), Ltd.
Executive Officer	Mr. Takashi Saito	General Manager of Derivative Products Division
Executive Officer	Mr. Hiroshi Toyoda	General Manager of Corporate Banking Division No.6
Executive Officer	Mr. Kouji Yonei	General Manager of IT & Systems Planning Division
Executive Officer	Mr. Atsushi Sugao	General Manager of Corporate Banking Division No.8
Executive Officer	Mr. Yutaka Abe	General Manager for International Banking Unit ( Deputy CEO of Vietcombank)
Executive Officer	Mr. Eijo Daimon	General Manager of China Business Promotion Division
Executive Officer	Mr. Takashi Yonetsu	General Manager of Treasury Division
Executive Officer	Mr. Shingo Asano	General Manager of Branch Banking Division
Executive Officer	Mr. Osamu Endo	General Manager of Bangkok Branch
Executive Officer	Mr. Masatoshi Yoshihara	General Manager of International Treasury Division
Executive Officer	Mr. Seiji Imai	General Manager of Seoul Branch
Executive Officer	Ms. Atsumi Arima	General Manager of Corporate Advisory Division
Executive Officer	Mr. Hisaaki Hirama	General Manager of Nagoya Corporate Banking Division
Executive Officer	Mr. Hiroaki Oda	General Manager of Corporate Banking Division No.11
Executive Officer	Mr. Takahiko Yasuhara	General Manager of International Coordination Division

Executive Officer	Mr. Katsunori Tomita	General Manager of Tokyo Main Office Division No.2
Executive Officer	Mr. Shinji Taniguchi	General Manager of Investment Banking Coordination Division
Executive Officer	Mr. Yasuyuki Shibata	General Manager of Americas Treasury Division
Executive Officer	Mr. Koichi Iida	General Manager of Corporate Banking Division No.10
Executive Officer	Mr. Toyoki Oka	General Manager for International Banking Unit, Mizuho Bank (China), Ltd.
Executive Officer	Mr. Ryuuichirou Oomori	General Manager of Loan Business Development Division
Executive Officer	Mr. Takeshi Oka	General Manager for Business Collaboration Division (Securities & Trust Services)
Executive Officer	Mr. Masanobu Kobayashi	General Manager of Americas Corporate Banking Division No.1
Executive Officer	Mr. Tooru Koike	General Manager of Wealth Marketing Division
Executive Officer	Mr. Yohei Senba	General Manager of Branch Banking Division No.3
Executive Officer	Mr. Hidenobu Mukai	General Manager of Personal Banking Coordination Division
Executive Officer	Mr. Masaki Seki	General Manager of Singapore Corporate Banking Division
Executive Officer	Mr. Masamichi Ishikawa	General Manager of Asset Management Coordination Divisions
Executive Officer	Mr. Nobuhisa Zama	General Manager of International Credit Division
Executive Officer	Mr. Motonori Wakabayashi	General Manager of Industry Research Division
Executive Officer	Mr. Makoto Umemiya	General Manager of Financial Planning Division
Executive Officer	Mr. Goji Fujishiro	General Manager of Executive Secretariat
Executive Officer	Mr. Shuji Kojima	General Manager of Compliance Division
Executive Officer	Mr. Naoto Takahashi	General Manager for Strategic Planning Group

【Mizuho Trust & Banking Co., Ltd. (MHTB)】

Name	New Position (Effective as of April 1, 2015)		Current Position	
Mr. Masato Monguchi	Managing Director and Managing Executive Officer	Head of Risk Management Group, Head of Compliance Group and in charge of Credit Department	Managing Director and Managing Executive Officer	Head of Compliance Group
Mr. Tsuyoshi Hatsuzawa	Director		Managing Director and Managing Executive Officer	Head of Risk Management Group and in charge of Credit Department
Mr. Masayuki Satake	Director		—	
Mr. Masao Yoshikawa	Deputy President & Executive Officer	Head of Business Promotion	Deputy President (Representative Director) and Deputy President & Executive Officer	Head of Business Promotion
Mr. Satoru Ochiai	Managing Executive Officer	In charge of Trust & Banking Business	Managing Executive Officer	Head of Stock Transfer Agency Unit and in charge of Trust & Banking Business
Mr. Hiroshi Kisanuki	Managing Executive Officer	Head of Stock Transfer Agency Unit and in charge of Trust & Banking Business	Executive Officer	General Manager of Trust Business Department III
Mr. Tatsuya Nakamizo	Executive Officer	General Manager of Nagoya Branch	-	General Manager of Business Department



Name	New Position (Effective as of April 1, 2015)		Current Position	
Mr. Masanori Takahata	Executive Officer	General Manager of Real Estate Business Department II	-	General Manager of Real Estate Business Department II
Mr. Toshio Sobue	Executive Officer	General Manager of Compliance Department	-	
Mr. Masao Kanamaru	Executive Officer	General Manager of Treasury Department	-	General Manager of Treasury Department
Mr. Takashi Otsuka	Executive Officer	General Manager of Trust Business Department III	-	
Mr. Hiroaki Ehara	Executive Officer	General Manager of Trust Business Department VI	-	General Manager of Sapporo Branch
Mr. Takashi Nonaka	Senior Advisor		Chairman	
Mr. Toshihiko Fukuzawa	Retired		Deputy President (Representative Director) and Deputy President & Executive Officer	Head of Business Promotion
Mr. Yoshihisa Kasahara	Retired		Managing Executive Officer	In charge of Trust & Banking Business
Mr. Yasutoshi Suzuki	Retired		Executive Officer	General Manager of Trust Business Department VI
Mr. Toshiyuki Kobayashi	Retired		Executive Officer	General Manager of Nagoya Branch

The appointment of Mr. Masayuki Satake as directors is subject to approval at the general meeting of shareholders of MHTB to be held on April 1, 2015. Mr. Satake qualifies as an “outside director” under the Companies Act.

Name	New Position (to become effective in late June 2015)		Current Position	
Mr. Ryuta Nakajima	Corporate Auditor		-	
Mr. Ken Endo	Retired		Corporate Auditor	

The appointment of Mr. Ryuta Nakajima as corporate auditor is subject to approval at the regular general meeting of shareholders of MHTB to be held in late June 2015. Mr. Nakajima qualifies as an “outside corporate auditor” under the Companies Act.

(Brief Personal Records of Newly Nominated Outside Directors and Outside Corporate Auditors)

Name	Masayuki Satake
Date of Birth	May 16, 1948
Education	Mar.1971 Graduated from Faculty of Business and Commerce, Keio University
Business Experience	Apr. 1971 Joined Chuo Audit Corporation
	Apr. 1985 Senior Partner
	Apr. 2007 Acting Chair of Public Interest Commission, Cabinet Office, Government of Japan
	Apr. 2010 Established the Certified Public Accountant Satake Office (current)
	Apr. 2012 Professor of Tohoku University Accounting School (until Mar. 2013)
	June 2012 Statutory Auditor of PCA CORPORATION (current)
	June 2012 Auditor of Shoji-Homu Kenkyukai (Japan Institute of Business Law) (current)
	Apr. 2013 Visiting Professor of Graduate School of Accounting & Finance, Chiba University of Commerce (current)
	June 2013 Corporate Auditor of Maezawa Kasei Industries Co.,Ltd. (current)

Name	Ryuta Nakajima
Date of Birth	Nov. 9, 1957
Education	Mar.1980 Graduated from Faculty of Law, Keio University
Business Experience	Apr. 1980 Joined The YASUDA FIRE & MARINE INSURANCE CO., LTD.
	July 2002 General Manager, Hiroshima Automobile Business Production Department, SOMPO JAPAN INSURANCE INC.
	Apr. 2005 General Manager, Financial Institution Marketing Department
	July 2005 General Manager, Production & Marketing Department
	July 2009 Executive Officer, Nagano Branch General Manager
	June 2011 Managing Executive Officer (until Sep. 2014)
	Apr. 2013 Managing Executive Officer, NIPPONKOA INSURANCE CO.,LTD.
	Sep. 2014 Managing Executive Officer, SOMPO JAPAN NIPPONKOA INSURANCE INC. (current)*

(Note) \* Mr. Nakajima is expected to retire as Managing Executive Officer on March 31, 2015.

(Reference) Shown below are Directors, Corporate Auditors, and Executive Officers as of April. 1, 2015.

### Directors

President & CEO (Representative Director)*	Mr. Takeo Nakano	
Deputy President (Representative Director)*	Mr. Tadashi Ohi	Head of Human Resources Group and Head of Internal Audit Group
Managing Director*	Mr. Masato Monguchi	Head of Risk Management Group, Head of Compliance Group and in charge of Credit Department
Managing Director*	Mr. Kazuhisa Sawa	Head of Strategic Planning, Financial Control & Accounting Group, Head of IT & Systems Group, Head of Operations Group and in charge of Executive Secretariat
Director (not full-time)	Mr. Yasuhiro Sato	
Director	Mr. Tsuyoshi Hatsuzawa	
Director (Outside Director)	Mr. Masayuki Satake	
Director (Outside Director)	Mr. Masaru Ono	
Director (Outside Director)	Mr. Eiji Ogawa	

(Note) Asterisks indicate directors expected to concurrently serve as executive officers.

### Corporate Auditors

Corporate Auditor (full-time)	Mr. Tooru Takeda	
Corporate Auditor (full-time)	Mr. Hiroyuki Hatano	
Corporate Auditor (Outside Corporate Auditor)	Mr. Tamio Kurosaki	
Corporate Auditor (Outside Corporate Auditor)	Mr. Ken Endo	

### Executive Officers

Deputy President & Executive Officer	Mr. Masao Yoshikawa	Head of Business Promotion
Managing Executive Officer	Mr. Shinya Tanaka	Head of Real Estate Unit
Managing Executive Officer	Mr. Makoto Okayama	Head of Corporate Trust & Banking Group and Head of Consulting and Business R&D Group
Managing Executive Officer	Mr. Nobuaki Kitajima	In charge of Trust & Banking Business
Managing Executive Officer	Mr. Nobumitsu Watanabe	Head of Custody & Structured Products Unit and in charge of Treasury Department
Managing Executive Officer	Mr. Satoru Ochiai	In charge of Trust & Banking Business
Managing Executive Officer	Mr. Makio Muramoto	In charge of Trust & Banking Business
Managing Executive Officer	Mr. Takashi Kamada	Head of Private Wealth Management Business Group and in charge of Branch Administration Department
Managing Executive Officer	Mr. Yoshihito Bando	Head of Pension Business Unit and Head of Investment Management Unit

Managing Executive Officer	Mr. Hiroshi Kisanuki	Head of Stock Transfer Agency Unit and in charge of Trust & Banking Business
Executive Officer	Mr. Masashi Hara	General Manager of Real Estate Business Coordination Department
Executive Officer	Mr. Eijiro Yamanaka	General Manager of Fukuoka Branch
Executive Officer	Mr. Yutaka Sasaki	General Manager of Active Strategy Fund Management Department
Executive Officer	Mr. Isao Nakamura	General Manager of Corporate Trust & Banking Department
Executive Officer	Mr. Keisuke Saito	General Manager of Trust Business Department II
Executive Officer	Mr. Tatsuya Nakamizo	General Manager of Nagoya Branch
Executive Officer	Mr. Masanori Takahata	General Manager of Real Estate Business Department II
Executive Officer	Mr. Toshio Sobue	General Manager of Compliance Department
Executive Officer	Mr. Masao Kanamaru	General Manager of Treasury Department
Executive Officer	Mr. Takashi Otsuka	General Manager of Trust Business Department III
Executive Officer	Mr. Hiroaki Ehara	General Manager of Trust Business Department VI

【Mizuho Securities Co., Ltd. (MHSC)】

Name	New Position (Effective as of April 1, 2015)		Current Position	
Mr. Hideo Gamou	Managing Director and Managing Executive Officer	In charge of Corporate Investment Services & Retail Business Division	Managing Director and Managing Executive Officer	Head of Asset Management Group
Mr. Masaya Usuha	Managing Director and Managing Executive Officer	Head of Internal Audit Division	Managing Executive Office	Head of Global Operations, Head of Operations Group
Mr. Naomi Tsumura	Managing Director and Managing Executive Officer	Head of Compliance Group	Executive Officer	Joint Head of Internal Audit Division
Mr. Yoshio Shimizu	Managing Executive Officer	Joint Head of Global Investment Banking, Joint Head of Investment Banking Division, Head of General Industries Group	Managing Executive Officer	Joint Head of Global Investment Banking, Joint Head of Investment Banking Division, Head of IB Products Group, Attached to IB Business Promotion Group
Mr. Tetsuhiko Saito	Managing Executive Officer	Co-Head of Corporate Investment Services & Retail Business Division	Managing Executive Officer	Co-Head of Corporate Investment Services & Retail Business Division, Head of Internet and Contact Center Group
Mr. Tatsuya Yamada	Managing Executive Officer	Head of Global IT, Head of IT & Systems Group, Head of Operations Group	Managing Executive Officer	Head of Global IT, Head of IT & Systems Group
Mr. Masuo Fukuda	Managing Executive Officer	Joint Head of Investment Banking Division, Head of Corporate Finance & Advisory Dept.	Managing Executive Officer	Joint Head of Investment Banking Division, Head of Investment Banking Group
Mr. Shinya Hanamura	Managing Executive Officer	Head of Public & Financial Institutions Group	Managing Executive Officer	Head of Public & Financial Institutions Group, Head of Advisory Group
Mr. Shuji Ueno	Managing Executive Officer	General Manager of Nagoya Branch, in charge of Corporate & Retail Business	Executive Officer	General Manager of Nagoya Branch

Name	New Position (Effective as of April 1, 2015)		Current Position	
Mr. Yasuto Hamanishi	Managing Executive Officer	In charge of IB Business and Corporate & Retail Business	Executive Officer	Head of Capital Markets Group
Mr. Akira Nakamura	Managing Executive Officer	Head of Telecom Media Technology Group, in charge of Investment Banking Business	-	
Mr. Takahisa Shirota	Managing Executive Officer	In charge of Corporate & Retail Business	-	
Mr. Taiji Kumagai	Executive Officer	General Manager, Branch Business Promotion	Executive Officer	Head of Retail Business Group, Head of Wealth Management Group
Mr. Yoshihiro Kishishita	Executive Officer	In charge of Corporate & Retail Business	Executive Officer	Head of Private Banking Dept.
Mr. Tadashi Sano	Executive Officer	In charge of Corporate & Retail Business	Executive Officer	General Manager of Sapporo Branch
Mr. Atsushi Takahashi	Executive Officer	Head of Financial Planning Dept.	Executive Officer	Senior Corporate Officer(Attached to Head of Markets & Products Division and Head of Research Group)
Mr. Shinobu Yamazaki	Executive Officer	Head of Global Operations, Joint Head of Operations Group	-	Senior Executive of Operations Group
Mr. Takashi Hirakawa	Executive Officer	General Manager, Branch Business Promotion	-	Branch Promotion Officer (Attached to Head of Corporate Investment Services & Retail Business Division)
Mr. Yu Nakaoki	Executive Officer	In charge of Investment Banking Business	-	Head of Sector Coverage Dept.V
Mr. Takafumi Matake	Executive Officer	Head of Corporate Communications Dept., Head of Human Resources Dept.	-	Head of Human Resources Dept.
Mr. Taizo Tomita	Executive Officer	General Manager, Branch Business Promotion	-	Joint Head of Retail Business Group
Mr. Yuzo Kanamori	Executive Officer	Head of Syndication Group	-	Head of Corporate Planning Dept.



Name	New Position (Effective as of April 1, 2015)		Current Position	
Mr. Mitsuhiro Nagahama	Senior Advisor		Chairman	
Mr. Hajime Saito	Retired		Deputy President and Deputy President-Executive Officer	Head of Internal Audit Division
Mr. Kenichi Minamitani	Retired		Deputy President and Deputy President-Executive Officer	Head of Compliance Group
Mr. Shuzo Fujii	Retired		Managing Executive Officer	Joint Head of Corporate Investment Services & Retail Business Division, Head of IB Business Promotion Group
Mr. Sadanobu Takada	Retired		Managing Executive Officer	Attached to Investment Banking Group
Mr. Kazuya Yamasato	Retired		Executive Officer	General Manager of Osaka Branch, Attached to Corporate Investment Services & Retail Business Division
Mr. Yoshikiyo Yamazaki	Retired		Executive Officer	Attached to Corporate Investment Services & Retail Business Division
Mr. Satoshi Sugiyama	Retired		Executive Officer	General Manager of Head Office Sales Dept.II

The appointment of Messrs. Masaya Usuha and Naomi Tsumura as directors is subject to approval at the general meeting of shareholders of MHSC to be held on April 1, 2015.

Name	New Position (to become effective in late June 2015)		Current Position	
Mr. Yasushi Higo	Director		Corporate Auditor (full-time)	
Mr. Shigeru Akiyoshi	Corporate Auditor (full-time)		-	
Mr. Sei Toyokawa	Corporate Auditor (full-time)		-	
Mr. Yoshihisa Eguchi	Retired		Corporate Auditor (full-time)	

The appointment of Mr. Yasushi Higo as director and the appointment of Messrs. Shigeru Akiyoshi and Sei Toyokawa as corporate auditors are subject to approval at the regular general meeting of shareholders of MHSC to be held in late June 2015.

(Reference) Shown below are Directors, Corporate Auditors, and Executive Officers as of April. 1, 2015.

### Directors

President & CEO (Representative Director)*	Mr. Hiroshi Motoyama	
Deputy President (Representative Director) and Deputy President - Executive Officer*	Mr. Yasuhiko Imaizumi	Head of Corporate Business
Deputy President and Deputy President - Executive Officer*	Mr. Yasuo Agemura	Head of Global Markets, Head of Markets & Products Division, Head of Global Business & Markets
Managing Director and Managing Executive Officer*	Mr. Hideo Gamou	In charge of Corporate Investment Services & Retail Business Division
Managing Director and Managing Executive Officer*	Mr. Shuichi Shimada	Head of Strategic Planning Group, in charge of Investment Dept.
Managing Director and Managing Executive Officer*	Mr. Hidefumi Kobayashi	Head of Global Finance, Head of Research Group, Head of Finance & Accounting Group, in charge of Due Diligence Dept.
Managing Director and Managing Executive Officer*	Mr. Masaya Usuha	Head of Internal Audit Division
Managing Director and Managing Executive Officer*	Mr. Naomi Tsumura	Head of Compliance Group
Director	Mr. Keizo Ohashi	Chairman of Mizuho Securities UK Holdings Ltd., Chairman of Mizuho International plc
Director*	Mr. Kenji Fujii	Head of Global Risk Management, Head of Risk Management Group
Director (not full-time)	Mr. Yasuhiro Sato	
Director (Outside Director)	Mr. Hidetaka Kawakita	
Director (Outside Director)	Mr. Masaru Ono	

(Note) Asterisks indicate directors expected to concurrently serve as executive officers.

## Corporate Auditors

Corporate Auditor (full-time)	Mr. Yasushi Higo	
Corporate Auditor (full-time)	Mr. Yoshihisa Eguchi	
Corporate Auditor (full-time) (Outside Corporate Auditor)	Mr. Hideo Etani	
Corporate Auditor (Outside Corporate Auditor)	Mr. Yuji Yoshimasu	

## Executive Officers

Managing Executive Officer	Mr. Shingo Ishizaki	In charge of Investment Banking Business
Managing Executive Officer	Mr. Masahiro Miyamoto	Head of Global Investment Banking, Head of Investment Banking Division
Managing Executive Officer	Mr. Yoshio Shimizu	Joint Head of Global Investment Banking, Joint Head of Investment Banking Division, Head of General Industries Group
Managing Executive Officer	Mr. Katsunori Nozawa	In charge of Investment Banking Business
Managing Executive Officer	Mr. Hiroto Koda	Head of Corporate Investment Services & Retail Business Division, Attached to Strategic Planning Group
Managing Executive Officer	Mr. Tetsuhiko Saito	Co-Head of Corporate Investment Services & Retail Business Division
Managing Executive Officer	Mr. Tatsuya Yamada	Head of Global IT, Head of IT & Systems Group, Head of Operations Group
Managing Executive Officer	Mr. Tetsuhiro Sakamoto	Head of Human Resources Group, in charge of Executive Secretariat
Managing Executive Officer	Mr. Junichi Yamada	Joint Head of Markets & Products Division
Managing Executive Officer	Mr. Masuo Fukuda	Joint Head of Investment Banking Division, Head of Corporate Finance & Advisory Dept.
Managing Executive Officer	Mr. Sadamu Yoshida	In charge of Investment Banking Business
Managing Executive Officer	Mr. Shinya Hanamura	Head of Public & Financial Institutions Group
Managing Executive Officer	Mr. Kentaro Akashi	Chairman of Mizuho Securities Asia Limited, in charge of Investment Banking Business

Managing Executive Officer	Mr. Shuji Ueno	General Manager of Nagoya Branch, in charge of Corporate & Retail Business
Managing Executive Officer	Mr. Yasuto Hamanishi	In charge of IB Business and Corporate & Retail Business
Managing Executive Officer	Mr. Akira Nakamura	Head of Telecom Media Technology Group, in charge of Investment Banking Business
Managing Executive Officer	Mr. Takahisa Shiota	In charge of Corporate & Retail Business
Executive Officer	Mr. Taiji Kumagai	General Manager, Branch Business Promotion
Executive Officer	Mr. Yoshihiro Kishishita	In charge of Corporate & Retail Business
Executive Officer	Mr. Hiroshi Shibata	In charge of Corporate & Retail Business
Executive Officer	Mr. Noriyuki Nogami	General Manager of Shinjuku Branch
Executive Officer	Mr. Hiroki Takeshi	General Manager of Kyoto Branch
Executive Officer	Mr. Kazumichi Komatsu	General Manager of Shibuya Branch
Executive Officer	Mr. Keiji Maruko	In charge of Investment Banking Business
Executive Officer	Mr. Tadashi Sano	In charge of Corporate & Retail Business
Executive Officer	Mr. Takehiko Iida	General Manager, Branch Business Promotion
Executive Officer	Mr. Atsushi Takahashi	Head of Financial Planning Dept.
Executive Officer	Mr. Shinobu Yamazaki	Head of Global Operations, Joint Head of Operations Group
Executive Officer	Mr. Takashi Hirakawa	General Manager, Branch Business Promotion
Executive Officer	Mr. Yu Nakaoki	In charge of Investment Banking Business
Executive Officer	Mr. Takafumi Matake	Head of Corporate Communications Dept., Head of Human Resources Dept.
Executive Officer	Mr. Taizo Tomita	General Manager, Branch Business Promotion
Executive Officer	Mr. Yuzo Kanamori	Head of Syndication Group

Management changes for the above are on the assumption that any permission required will be obtained from the relevant authorities.